FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

ANNUAL REPORT

1995 5195 B-6905-C

DOCUMENT # **P94000044342 (1)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 10: 17

CRACKER BOYS, INCORPORATED

613 ST JOHNS AVE SUITE 101
PALATKA FL 32177

613 ST JOHNS AVE SUITE 101
PALATKA FL 32177

3. Date of Last Report: 06/09/1994

3a. Date of Last Report:

4. FEI Number: 59-3254327 — Applied For / Not Applicable

5. Certificate of Status (optional) [ ] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

6. Do you want this fund, or change for under S. 106.087 Florida Statutes? [ ] Yes [ ] No

21 / 22 / 23 / 24 / 25 / 26 / 27 / 28 / 29 / 30

9. Name and Address of Current Registered Agent

ALLEN, JACK W
613 ST JOHNS AVE SUITE 101
PALATKA FL 32177

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and confirms that the corporation's Board of Directors has made the appointment of registered agent and agree to comply with the provisions of Section 607.0501, Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTOR

13. ADDITIONS, CHANGES, TO OFFICERS AND DIRECTORS

P
ALLEN, JACK W
613 ST. JOHNS AVENUE SUITE 101
PALATKA, FL 32177
[ ] Change [X] Add

T
ALLEN, JACK W
613 ST. JOHNS AVENUE SUITE 101
PALATKA, FL 32177
[ ] Change [X] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

REMITTED BY MAY 1

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Sec. 119.07(3)(k), Florida Statutes. I further certify that the information on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect and validity as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 hereinabove or on an attachment with an address.

SIGNATURE: Jack W. Allen — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 May 95 — 904-328-6680

0015188 CP